

MINUTES OF SPECIAL MEETING  
SUGAR CITY COUNCIL  
SATURDAY, MAY 19, 2007

Presiding: Mayor Glenn W. Dalling  
Meeting Convened at 7:00 a.m.  
Prayer: Brad Orme

Present: Mayor Dalling; Sharon L. Bell, Clerk; Councilmembers Harold Harris, Walter Deitz, and Brad Orme. Councilmember Bruce King was excused.

The Mayor called the meeting to order and expressed appreciation for everyone being here. He entertained a motion to go into executive session.

**EXECUTIVE SESSION:**

7:06 a.m. It was moved by Councilmember Orme and seconded by Councilmember Deitz, pursuant to Idaho Code 67-2345(1) (a), that we move into executive session to discuss hiring. The Mayor called for a roll call vote:

Those voting aye: Councilmembers Harris, Deitz and Orme

Those voting nay: None

Thereupon, the Mayor declared the motion passed.

Discussions and interviews during executive session were on procurement of an engineering consultant for the proposed business park.

8:50 a.m. The executive session ended and the special Council meeting reconvened.

**MOTION FOR PROCUREMENT OF ENGINEERING SERVICES FOR PROPOSED BUSINESS PARK:** It was moved by Councilmember Deitz and seconded by Councilmember Orme that we appoint Forsgren Associates as engineering consultant for our proposed city business park, subject to negotiating a satisfactory contract. The Mayor called for a roll call vote:

Those voting aye: Councilmembers Deitz and Orme

Those voting nay: Councilmember Harris

Thereupon, the Mayor declared the motion passed.

Meeting adjourned at 8:53 a.m.

Signed: \_\_\_\_\_  
Glenn W. Dalling, Mayor

Attested: \_\_\_\_\_  
Sharon L. Bell, Clerk